



PUBLIC NOTICE

Shelby County ECD
3150 Lenox Park Blvd., Ste 108
Memphis, Tennessee 38115

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:

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**SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT BOARD OF
DIRECTORS MEETING.**

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, April 5th**, 2012 at 8:30 a.m. (local time), in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following page.



AGENDA

Shelby County 9-1-1 District Board of Directors Meeting April 5th, 2012, 08:30 a.m.

Call to Order/Roll Call (Chairman Lois Stockton)

Review Minutes of Last Board Meeting (February 2, 2012)

Treasurer's Report: (Secretary/Treasurer Henry Brenner)

- ◆ Financial Report from QuickBooks.
- ◆ Fund Balances – Highland Capital Building Fund
- ◆ Fund Balances – Highland Capital Working Capital
- ◆ Investment Summary.
- ◆ Vote on Resolution for First Tennessee Checking account signature cards.

Building Committee (Henry Brenner-Chair, Michael Molder, Lois Stockton)

- ◆ Possible start date for office construction on or near Friday, April 6th. Cost Estimates.

Public Education Committee (Bianca Sweeten-Chair, Henry Brenner, Lois Stockton)

- ◆ Vote on Resolution recognizing April 8–April 14 as National Telecommunicator Week.
 - Presentation of Resolution (Director Chiozza)
 - Presenting and displaying token of the Boards appreciation to our 911 dispatchers.

Director's Report: (Raymond Chiozza)

- ◆ Directors Report
- ◆ New World CAD System Germantown PSAP
- ◆ First Reading Proposed FY12-13 Budget
- ◆ Future Projects.
- ◆ Training Classes Scheduled March thru July.

Personnel Committee Report (Sam King-Chair, Michael Molder, Lois Stockton)

- ◆ Recommendation from Committee

Old Business

- ◆ Update Information on FY11-12 Audit Report

New Business

Adjourn